

Revised 5/15/12

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
MAY 15, 2012  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this public meeting in a notice sent to *The Record* and *The Ridgewood News*, filed with the Borough of Dumont, and posted on the Dumont website and the official bulletin board.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

**Public Portion**

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review prior to Public Meeting:

**RESOLUTIONS**

**#12-133 Bills List**

#12-134 Approval of On-premise Merchandise Raffle for St. John's Council Columbiettes to be held October 27, 2012; ID#109-6-7021, RL#367

#12-135 Sherae A. Dayday-Approval as Member of Dumont Fire Department

#12-136 Joseph Amico-Approval as Member of Dumont Fire Department

#12-137 Mohammed Dhanji-Approval as Member of Dumont Fire Department

#12-138 John M. Litterini-Approval as Member of Dumont Fire Department

#12-139 NJEIT Phase II Change Order #2-Development of Health and Safety Plan-\$3,360

#12-140 NJEIT Phase II-Approval of Proposal for LSRP

#12-141 Approval of Dumont Project Graduation Off-premise 50/50 Raffle to be held June 20, 2012-November 3, 2012; RL#368, ID#109-5-34050

**Non-consent Agenda**

#12-142 Award of Bid for DPW Monopole Lease Assignment

#12-143 Repeal of Resolution #12-132, Adopted May 8, 2012

**General Order of Business**  
#12-144 Budget Amendment

**ORDINANCES**

**First Reading**

**#1442** Amendment of Chapter 455 to include Juke Boxes

**#1443** Amendment of Chapter 193 to refer to Laundromats

**Adjournment**

*Agendas Subject to Revision*